



WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BLVD, STE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.00vinco>

INITIAL CONVENING MEETING AGENDA

MONDAY, OCTOBER 12, 2020 at 7:00 p.m.

VIA VIDEO TELECONFERENCE

WEBEX Access Information:

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=mf91568b4b2548ddc0009f10d6b651027>

Meeting number (access code): 146 809 2348

Meeting password: 4rbKApFYD29 (47252739 from phones and video systems)

Join by Phone: +1-408-418-9388 United States Toll

Rules of Speaking: Anyone wishing **to** speak is asked **to click the "raise hand" icon, and when recognized by the Chair, to address comments to the Chair. Remarks should not exceed three (3) minutes.**

Purpose: The purpose of Neighborhood Boards and the Neighborhood Plan is to increase and assure effective citizen participation in the decisions of government.

Rules of Speaking: Anyone wishing to speak is asked to click the "raise hand" icon, and when recognized by the Chair, to address comments to the Chair. Remarks should not exceed 3 minutes. Please ensure your microphone is muted unless you are speaking. Please state your first and last name for the record before moving into your comment/question etc. Written testimony may also be submitted via email using the contact information listed on the Neighborhood Commission Office website.

Notes: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. A two-thirds (2/3) vote, nine (9) of this thirteen (13) member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if 1. The item to be added is of reasonably major importance and 2. Action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis. Please silence all electronic devices.

CALL TO ORDER — Chair Pro Tem Kimeona Kane

- A. Welcoming Remarks
- B. Opening Pule
- C. Rules of the meeting and announcements
- D. Board Member Introductions

EMERGENCY PROVIDERS' & PUBLIC AGENCIES' REPORT (Limited to three (3) minutes) Please submit an electronic summary of your presentation to the Neighborhood Assistant K. Russell Ho to be included in meeting minutes. (12 minutes)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply — Danielle Ornelas
- D. Hawaii Department of Transportation — Bryan Kimura

ELECTION OF OFFICERS TO SERVE FROM MONDAY, OCTOBER 12, 2020 to WEDNESDAY, JUNE 30, 2021 [NP §2-14- 120(b)]. The officers to be elected are the Chair, Vice Chair, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the Board's business.

- M. FILLING OF ONE (1) VACANCY ON THE BOARD (Proof of Residency and Oath of Office as needed)
 - A. Subdistrict 7 — Olu'olu Homestead, plus makai side of Kalaniana'ole Highway)
 - B. Administer the Oath of Office for Mabel Ann Spencer Keli'ih'o'omalu and Kapua Medeiros
- V. MEETING DETERMINATION — DATE/TIME/LOCATION (OCTOBER 2020 to JUNE 2021) To be

determined.

- VI. AGREEMENT OF FACILITY RENTAL FEE
- VII. DETERMINATION OF BOARD RECESS SCHEDULE (OCTOBER 2020 to JUNE 2021)
- VIII. AGREEMENT FOR VIDEO TAPING OF MONTHLY MEETING AND FEES APPROVED
- IX. ADOPTION OF ORAL TESTIMONY RULES
- X. FORMATION OF COMMITTEES (§2-14-124 Committees (a) The Board may establish committees from among its membership and the public without regard to place of residence. The Committee Chair shall be a member of the Board. The committee members shall be appointed by the Board. The Board Chair shall be a non-voting ex-officio member of all committees, unless otherwise directed by the Board.)
- XI. BOARD BUSINESS AND COMMITTEE REPORTS (Committee updates limited to three (3) minutes each) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.**
 - A. Agenda Planning and Development Committee — Chair Kimeona Kane, Co-Chair Susan Frank-Kama, February 2020 Update
 - 1. Actions regarding Regular Meeting Agenda
 - a) Change allotted time from three (3) minutes to five (5) minutes for Elected Officials Reports.
 - b) Change allotted time from three (3) minutes to two (2) minutes for question period per person following presentations.
 - B. Transportation Committee — Chair Ted Ralston, Co-Chair Catherine Sato, February 2020 Update
 - C. Planning and Zoning Committee — Chair Andrew Jamila, Co-Chair Amber Knopp, February 2020 Update
 - D. Parks and Recreation Committee — Chair Kapua Medeiros, Co-Chair Jenny Steele, February 2020 Update
 - 1. Resolution to rename the Waimanalo District Park Gym to Eric S. Bunyan Gym
 - 2. Resolution to rename the Waimanalo Bay Beach Park to Hunan5niho Cultural Park
 - E. Social Media and Communication Committee — Chair to be determined, Interim Chair Kimeona Kane, No Update
 - F. Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee — Chair Kukana Kama-Toth, Co-Chair Susan Frank, February Update
 - G. Waimanalo Community Plan Committee — Chair Wai'ale'ale Sarsona, Co-Chair Kimberly Makaneole, February 2020 Update
 - 1. Committee Charter
 - H. Treasurer's Report — Catherine Sato
 - I. Approval of Meeting Minutes
 - 1. Monday October 14, 2019 Regular Meeting Minutes
 - 2. Monday, January 13, 2020 Regular Meeting Minutes
 - 3. Tuesday February 18, 2020, Agenda Planning and Development Committee Meeting Minutes
 - 4. Wednesday February 27, 2020, Waimanalo Community Plan Committee Meeting Minutes
 - 5. Tuesday February 18, 2020 Residentially-Challenged Committee Meeting
 - 6. Tuesday, February 18, 2020 Transportation Committee Meeting
 - 7. Monday, February 10, 2020 Regular Meeting Minutes
 - 8. Monday, March 09, 2020 Regular Meeting Minutes
 - J. Consider Resolution, regarding the Windward Community College
 - K. Consider Resolution, regarding Protecting Commercial Tenants
- XII. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each) **Please submit an electronic summary of your presentation to the Neighborhood Assistant K. Russell Ho. If you would prefer to submit a written summary in the future rather than do a presentation, please contact the Chair following this meeting.** (45 minutes)
 - A. Education Reports
 - 1. Waimanalo Elementary and Intermediate School — Principal Noel Richardson
 - 2. Blanche Pope Elementary School — Principal Aaron Okumura

3. Mama Honua Public Charter School — Principal Denise Espania
 - B. Hui Mama O Ke Kai — Na`e Ka'iawa
 - C. University of Hawai'i, College of Tropical Agriculture and Human Resources — Ilima Ho-Lastimosa
 - D. Hawaii Job Corps — Julie Dugan/ Jasmine Navarro
 - E. Kinai 'Eha — Josiah Akau/ Sam Malani
 - F. Residential Youth Services & Empowerment Hawaii — Carla Houser/ Lee Miyashiro
 - G. Waimanalo Health Center — Pi'ilani Kai/Jasmine LeFever
 - H. Youth Build Hawaii — Scotty Reis Moniz
 - I. Waimanalo Canoe Club — Scotty Reis Moniz
 - J. Waimanalo Limu Hui — Kirk Deitschman
 - K. Military Reports
 1. Marine Corps Base Hawaii — Danny Hayes
 2. Bellows Air Force Station — Major Hodgson
 3. Hawaii National Guard — Lieutenant Colonel Fautanu
- XIII. RESIDENT/COMMUNITY CONCERNS & ANNOUNCEMENTS/PUBLIC REPORTS (Limited to three (3) minutes) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.** For Community Concerns please review the NOTE section in the box at the top of the page regarding adding items to the agenda.
- A. Mayor Kirk Caldwell's commitment for \$1.2 Million for Azevedo Field — Kukana Kama-Toth
 - B. Bill 77, Bill 78- — Tracy Sue Puana
 - C. Shifted Energy — Nanea Lo
 - D. Other
- XIV. ELECTED OFFICIALS' REPORTS (Limited to three (3) minutes) **Please submit a written summary of your presentation to Chair or Neighborhood Assistant K. Russell Ho.** (15 minutes)
- A. Governor David Ige's Representative — Curt Otaguro, State Comptroller
 - B. Mayor Kirk Caldwell's Representative — Deputy Director Haku Milles, Department of Design and Construction
 - C. City Councilmember Alan Texeira
 - D. State Senator Laura Thielen
 - E. State Representative Chris Lee
- XV. ADJOURNMENT & ANNOUNCEMENTS - Chair (Five (5) minutes)
- A. Next Meeting — The next Waimanalo Neighborhood Board No. 32 Regular Monthly Meeting is to be determined.
 - B. 2020 'Olelo Broadcast Schedule — The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Olelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.
 - C. Closing Remarks & Pule — Chair

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kap'alama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco. If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for a language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. [Email: nttestimony@honolulu.gov](mailto:ntestimony@honolulu.gov)

